

BOARD OF WORKS AND PUBLIC SAFETY

July 27, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on June 28, 2006. Mayor Tom Arthur called the meeting to order at 9:00 a.m..

Board Members Present: William Lovett, John Nelson, Mayor Tom Arthur, and City Attorney Joe Trout.

Minutes:

John Nelson made a motion to approve the minutes of the last meeting, seconded by member Bill Lovett. Motion carried 3-0.

OLD BUSINESS

1. Police squad car purchase proposal. A motion to table until council appropriates necessary funds was made by Tom Arthur, seconded by John Nelson and passed 3-0.

NEW BUSINESS

1. Meeting Time. A motion was made by Tom Arthur, seconded by John Nelson to move meeting time to Thursday 1:00 p.m. beginning in August. Motion carried 3-0.
2. City Engineer Report
3. Approval, Purchase of Pick-up truck for Water Distribution Department. A motion to approve the purchase from Chevy York GM a 2006 V8 Silverado for \$14,750.57. Other bids submitted included those from Bob Bowen Ford and Dodge. Motion was made by Tom Arthur, seconded by John Nelson and passed 3-0.
4. Approval, Maintenance Agreement for WWTP with Graves Plumbing. A motion to table was made by John Nelson, seconded by Bill Lovett and passed 3-0.
5. Award, Phase II-2005 (Part 2, 2006) Sidewalk ADA Compliance Rehabilitation Project. A motion to award bid to Artistic Construction in the amount of \$65,965.00 with approval to spend up to \$140,000 was made by John Nelson, seconded by Bill Lovett and passed 3-0.
6. Adjustments to water and sewer bills. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.

CLAIMS

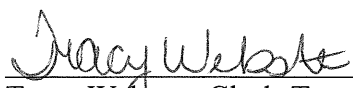
1. Bill Lovett made a motion to pay Clerk's Office claims, seconded by member John Nelson. Motion carried 3-0.
2. Bill Lovett made a motion to pay Utilities' Office claims, seconded by member John Nelson. Motion carried 3-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 9:40 A.M.


Tracy Webster, Clerk-Treasurer